

NOTICE

SANPETE COUNTY COMMISSION MEETING

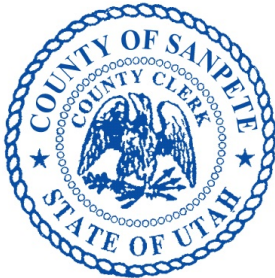
**THE SECOND MEETING OF THE SANPETE COUNTY COMMISSION
FOR THE MONTH OF AUGUST WILL BE HELD AT 2:00 P.M.,
ON TUESDAY, THE 21ST DAY OF AUGUST, 2012,
IN THE SANPETE COUNTY COURTHOUSE, 160 NORTH MAIN, ROOM 101, MANTI, UTAH.
MATTERS TO BE DISCUSSED AT THE MEETING ARE OUTLINED IN THE FOLLOWING AGENDA**

A G E N D A

- 2:00 P.M. Kimball and Roberts: Presentation of Audit
- 2:40 P.M. Chad Booth: Discussion of the County Seat Program
- 2:50 P.M. Claims
- 3:00 P.M. Approval to Pay Craig Rasmussen and Barb Gardner for CWPP Work
- 3:05 P.M. Approval to Pay Utah Association of Counties (UAC) for a Cost Benefit Assessment of County Contracts with the State of Utah Regarding Housing Prisoners in County Jails
- 3:10 P.M. Approval of a Rescind Letter to Utah Local Government's Trust (ULGT) Regarding Decision Not to Change Insurance Provider
- 3:15 P.M. Assessor Ken Bench: Approval of County Administrative Tax Dollar Adjustments
- 3:20 P.M. Sheriff Brian Nielson: Approval to Hire Derek Walk as a Full Time Patrol Deputy; Approval for a Credit Card, Cell Phone and Car Wash Stipends for Derek Walk; Approval to Hire Terra Jo Despain as a Part Time Control Room Operator; Approval to Hire Michelle M. Christensen as a Part Time Corrections Deputy
- 3:30 P.M. Erasemo Rivera: Approval To Adjust Payment Plan on S 27040x7
- 3:40 P.M. Sanpete Water Conservancy District: Approval of Modification No. 1 to the Grant Agreement for the Fairview Canyon Tunnel Rehabilitation Project Providing for an Increase in Funding
- 3:45 P.M. Larry Patterson: Discussion of Sterling Gravel Pit

- 3:50 P.M. Approval of Amendment to Cooperative Agreements for the Sanpete County EWP FY12 Wood Hollow Fire Project, Increasing Funds for the Project
- 3:55 P.M. Approval of Hiring Diane Keeler as the New Children's Justice Center Director
- 4:00 P.M. Approval of a Resolution Declaring Sanpete County's Decision Not to Impose a Tax for Botanical, Cultural, Recreational, and Zoological Facilities
- 4:10 P.M. Decision Relative to Which Plan Sanpete County Wants to Approve for Secure Rural Schools Funding
- 4:15 P.M. Approval of a Letter to Selected Members of Congress to Protest BLM Manuals
- 4:20 P.M. Approval of Minutes
- 4:25 P.M. Executive Session

Individuals with disabilities needing special accommodations during this proceeding should contact Sandy Neill, County Clerk, (435) 835-2131 at least 3 work days in advance.



Attested to this the 20th day of August, 2012.

Sandy Neill

Sandy Neill
Sanpete County Clerk